

COPY

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:

Richard W. Tock, *et al.*

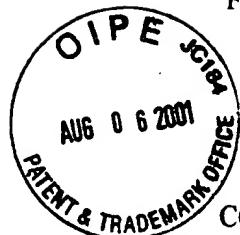
Atty. Docket No.: GORA,007-04

Serial No.: 09/849,181

Examiner: Unknown

Filed: May 7, 2001

Group Art Unit: Unknown

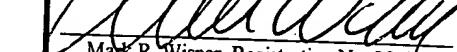
For: **CELLULOSE FIBERS AND
THEIR USE IN REDUCING
VOC EMISSIONS**

COMMISSIONER OF PATENTS
AND TRADEMARKS
WASHINGTON, D.C. 20231

CERTIFICATE OF MAILING (37 CFR 1.8a)

I hereby certify that this paper (along with any paper referred to as being attached or enclosed) is being deposited with the United States Postal Service on the date indicated below with sufficient postage as first class mail in an envelope addressed to the Commissioner of Patent and Trademarks, Washington, D.C. 20231.

Mark R. Wisner, Registration No. 30,603



July 3, 2001

Date

**POWER OF ATTORNEY AND
ELECTION UNDER 37 C.F.R. § 3.71**

Sir:

The undersigned, being the Assignee of the entire right, title and interest in the above-identified patent application, hereby elects under 37 C.F.R. §3.71 to prosecute this patent application to the exclusion of the inventor(s)/previous assignee(s). In accordance with the provisions of 37 C.F.R. §3.73(b), attached hereto in the form of a Certificate Under 37 C.F.R. §3.73(b) executed by the Assignee is documentary evidence of a chain of title from the original owner to the Assignee or a specification by reel and frame number of where such evidence is recorded in the Patent and Trademark Office. Included in that Certificate is a statement specifying that the evidentiary documents have been reviewed and certifying that, to the best of Assignee's knowledge and belief, title is in the Assignee.

The Assignee hereby revokes any previous Power of Attorney and appoints:

Alan H. Gordon, Registration No. 26,168;

Mark R. Wisner, Registration No. 30,603; and

Malcolm H. Skolnick, Registration No. 33,788;

jointly and severally, as Assignee's attorney or agent, with full power of substitution and revocation, to prosecute this patent application, to make alterations and amendments therein, and to transact all business in the Patent and Trademark Office in connection therewith.

EXHIBIT**D**

COPY

Please address all communications to:

Alan H. Gordon
ALAN H. GORDON & ASSOCIATES
2925 Briarpark, Suite 930
Houston, Texas 77042-3728
Telephone: (713) 789-6200
Facsimile: (713) 789-6203

ASSIGNEE:

IMPACT COMPOSITE TECHNOLOGY, LTD.

By: 

Signature of Corporate Officer

Typed/Printed Name: Kim Wilhelm

Title: Chief Executive Officer, ICT Management, Inc.
General Partner, Impact Composite Technology, Ltd.

Date: 6-26, 2001

COPY

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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July 3, 2001
Mark R. Wisner, Registration No. 30,603

July 3, 2001
Date

CERTIFICATE UNDER 37 C.F.R. §3.73(B)

Dear Sir:

Impact Composite Technology, Ltd., a Texas limited partnership, certifies that it is the Assignee of the entire right, title and interest in the patent application identified above by virtue of:

A. An Assignment from the inventors of the patent application identified above.

The Assignment was recorded in the Patent and Trademark Office at Reel _____, Frame _____; or

A copy thereof is attached.

B. A chain of title from the inventor(s) of the patent application identified above to the current assignee as shown below:

- From: _____
To: _____
 The document was recorded in the Patent and Trademark Office at Reel _____, Frame _____; or
 A copy thereof is attached.
- From: _____
To: _____
 The document was recorded in the Patent and Trademark Office at Reel _____, Frame _____; or
 A copy thereof is attached.

EXHIBIT**E**

3. From: _____
To: _____

The document was recorded in the Patent and Trademark Office at Reel ____, Frame ____, or
 A copy thereof is attached.
 Additional documents in the chain of title are listed on a supplemental sheet.
 Copies of assignments or other documents in the chain of title are attached.

The undersigned has reviewed all the documents in the chain of title of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the Assignee identified above.

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the Assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereof.

Date: 6-26, 2001

Name: Kim Wilhelm

Title: Chief Executive Officer, ICT Management, Inc.
General Partner, Impact Composite Technology, Ltd.

Signature: _____

ASSIGNMENT

FOR the sum of One Dollar (\$1.00), and other good and valuable consideration, the receipt of which is hereby acknowledged, I/we, the undersigned, do hereby SELL, ASSIGN AND TRANSFER to Impact Composite Technology, Ltd., (the "Assignee"), a limited partnership organized and doing business under the laws of Texas, having a place of business at 10701 Corporate Drive, Suite 340, Stafford, Texas 77477, the entire right, title and interest for the United States in and to any and all improvements which are disclosed in the application for United States Letters Patent filed May 7, 2001 and entitled **CELLULOSE FIBERS AND THEIR USE IN REDUCING VOC EMISSIONS**, Serial No. 09/849,181, and all divisional, continuing, substitute, renewal, reissue and other applications for patent which have been or shall be filed in the United States and all other countries foreign thereto on any of such improvements and all original and reissued patents which have been or shall be issued in the United States and all other countries on such improvements for the full term(s) for which the same may be granted;

AUTHORIZE AND REQUEST the Patent and Trademark Office to issue any and all such patents granted on such improvements to the Assignee;

WARRANT AND COVENANT that no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed has been or will be made to others by the undersigned, and that the full right to convey the same as herein expressed is possessed by the undersigned;

COVENANT that, when requested and at the expense of the Assignee, to carry out in good faith the intent and purpose of this assignment, the undersigned will execute and deliver to the Assignee all divisional, continuing, substitute, renewal, reissue, and all other patent applications on any and all such improvements, execute and deliver to the Assignee all rightful oaths, declarations, assignments, powers of attorney and other papers, communicate to the Assignee all facts known to the undersigned relating to such improvements and the history thereof, and generally do everything possible which the Assignee shall consider desirable for vesting title to such improvements in the Assignee, and for securing, maintaining and enforcing proper patent protection for such improvements;

SAID ASSIGNMENT TO BE BINDING on the heirs, assigns, representatives and successors of the undersigned and extend to the successors, assigns and nominees of the Assignee.

Richard W. Tock
Richard W. Tock

14 June 2001
Date

Daniel W. A'hern
Daniel W. A'hern

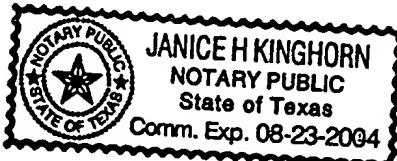
7 June 2001
Date

COPY

STATE OF TEXAS §
COUNTY OF Lubbock §

Before me, the undersigned authority, on this date personally appeared Richard W. Tock, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal this 14th day of June, 2001.



Janice H Kinghorn
Notary Public, State of Texas

My Commission Expires: 8/23/01

FLORIDA *pm*
STATE OF TEXAS §
COUNTY OF PINELLAS §

Before me, the undersigned authority, on this date personally appeared Daniel W. A'hern, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal this 7 day of June, 2001.

Andrea Lynn Malyaszko
Notary Public, State of Texas FLORIDA *pm*
My Commission Expires: 1/27/02

